



Integration Charter Schools Board of Trustees Meeting

Thursday, December 13, 2018 at 6:30PM

Corporate Commons Two at Teleport Drive, STE 200, 2nd Floor,
Staten Island, NY 10311

Preliminary Agenda:

- Adoption of Agenda
- Presentation: **will begin in January**
- Resolutions: Intent to Finance 2245 Richmond Avenue
- Committee/Task Force Reports
 - Governance and Nominating Committee
 1. Resolution: Officer Term limits
 2. Dolores Morris – Proposed Trustee
 - Executive Committee
 - Finance and Audit Committee
 - Education and Accountability Committee
 - Development Task Force
 - Strategic Task Force
 - Research Task Force
 - Mental Health Task Force

- Approval of Minutes of the Previous Meeting
- Next Board Meeting, January 24, 2019

All are invited to attend.

Video Location:

2618 Monticello Avenue, Oakland, CA 94619